

**A meeting of Little Chalfont Parish Council
will be held on Wednesday 9 October 2019 at 7.30pm
in the village hall, Cokes Lane, Little Chalfont**

Agenda

- 1. Apologies for absence.**
- 2. To accept a resolution that standing orders be suspended to allow any members of the public to speak. (10 mins).**
- 3. To receive and approve the minutes of the meeting held on 11 September 2019.**
- 4. Declarations of Interest.**
- 5. Approval by Chairman of items for any other business.**
- 6. Chairman's Report (to follow).**
- 7. Clerk's Report (to follow).**
- 8. To receive reports, as appropriate, from members of outside bodies and working parties.**
- 9. Financial matters:**
 - (i) List of payments and cheques to be signed (to follow);
 - (ii) Income and Expenditure Report (to follow);
 - (iii) LCPC bank accounts – to review the offer from Santander for one year fixed banking bond;
 - (iv) External audit 2018-20 – confirmation of completion of audit.
- 10. Parish Council newsletter:** Update.
- 11. Remembrance Sunday parade and ceremony:** Confirmation of arrangements for service on Sunday 10 November.
- 12. Budget 2020-21:** Ideas for new projects and issues to be taken forward in 2020-21.
- 13. Parking:** Update.
- 14. Devolution contract:** Update.
- 15. Westwood Park portable toilets:** To review the continued use of the portable toilets at Westwood Park.
- 16. Westwood Park goal posts:** To discuss proposal from Westwood Park Football Club
- 17. Reports and Notifications:** (i) BCC News: Burnham HRC (circulated 9 September 2019); (ii) Heathrow Expansion Consultation Response (circulated 16 September 2019); (iii) BCC News: Completion of road surface dressing work (circulated 12 September 2019) (iv) NALC Newsletter (circulated 12 September 2019); (v) BCC news: Bucks outperforms targets on CO2 emissions (circulated 12 September 2019); (vi) Buckinghamshire Council – Community Boards consultation (circulated 19 September 2019); (vii) Policy E-briefing: NAO Audit Code of Practice part 2 (circulated 23 September 2019); (viii) BMAKALC Annual General Meeting 15 November (circulated 17 September 2019); (ix) BMKALC Conference – Constructive Community Engagement for Town and Parish Councils 29 November (circulated 24 September 2019); (x) Bucks Fire & Rescue Service – Public Safety Plan consultation (circulated 25 September); (xi) NALC newsletter (circulated 25 September 2019); (xii) NALC Election Survey deadline extended (circulated 26 September 2019); (xiii) BMKALC Charing Skills (circulated 26 September 2019); (xiv) Policy Consultation E Briefing 5G Mobile Coverage in rural areas (circulated 1 October 2019)
- 18. Any Other Business.**
- 19. Date of Next Meeting:** Wednesday 13 November 2019 at 7.30pm in the village hall, Cokes Lane, Little Chalfont.